

City of Corunna
Regular Council Meeting
Monday, March 3, 2003

Present: Corey, Johnson, Mehigh, Runyan, Sanderson, Wagner.

Absent: Jessen (excused).

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Sanderson seconded to approve the regular meeting minutes dated February 18, 2003 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Runyan moved, Sanderson seconded to approve the agenda as presented by moving Item No. 1) Consider Authorizing McCurdy Park Pavilion Eagle Scout Project before the City Manager's report.

Roll call vote:

Yes: Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Mehigh moved, Wagner seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Runyan, Wagner, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER AUTHORIZING MCCURDY PARK PAVILION EAGLE SCOUT PROJECT:

Runyan moved, Johnson seconded to authorize the McCurdy Park Pavilion Eagle Scout Project with Joshua Jones and authorize the Mayor to sign the proposal.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Wagner, Runyan.

No: None.

Motion CARRIED

Wagner moved, Johnson seconded to move the city manager's report to Item No. 9A.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan.

No: None.

Motion CARRIED

CONSIDER POLICY FOR FIRST OFFENSE WAIVER OF SIDEWALK CLEARING

PENALTY: Mehigh moved, Wagner seconded to authorize the City Manager to adopt

an administrative policy to waive the sidewalk clearing fine for first time offenders upon payment of costs and completion of any policy requirements.

Roll call vote:

Yes: Mehigh, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER EXTENDING ADMINISTRATIVE AUTHORITY OF THE FIRE

ADMINISTRATIVE BOARD: Wagner moved, Sanderson seconded to extend the authority of the Fire Administrative Board, as established under the expired Fire Agreement, to continue administration of the Fire Department as set forth in the expired Fire Agreement, until a new agreement is executed or said extension of authority is terminated by subsequent council action.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Mehigh.

No: None.

Motion CARRIED

CONSIDER APPROVAL OF SHIAWASSEE SHRINE CLUB PAPER SALES ON JUNE 13-

14, 2003: Johnson moved, Sanderson seconded to authorize the Shiawassee Shrine Club Paper Sale on June 13 – June 14, 2003.

Roll call vote:

Yes: Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

CONSIDER REZONING 444 E. MCNEIL FROM R-O TO C-2 AS PER THE

RECOMMENDATION OF THE PLANNING COMMISSION: Runyan moved, Mehigh seconded to approve the rezoning request for 444 E. McNeil Street from R-O to C-2 as recommended by the Planning Commission and as is consistent with the Corunna Master Land Use Plan.

Roll call vote:

Yes: Runyan, Wagner, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER WAIVING REZONING FEE FOR R-O TO C-2 APPLICATIONS ON E. MCNEIL

MADE BY PROPERTY OWNERS PREVIOUSLY ZONED C-2 FOR A 90 DAY WINDOW BEGINNING MARCH 10, 2003 AND TERMINATING MAY 16, 2003:

Runyan moved, Wagner seconded to open a 120 day window, beginning March 10, 2003, wherein the rezoning application fee is to be waived for properties on E. McNeil being rezoned from R-O back to C-2 (if was their pre-1994 status), in cases where no property ownership transfer has transpired.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Wagner, Runyan.

No: None.

Motion CARRIED

CONSIDER APPROVAL OF ARCHITECTURAL WORK FOR OLMSTED PUBLIC

LIBRARY COMPLEX FIRE ANNEX: Johnson moved, Wagner seconded to approve the agreement with Herrington & Dingsen for Beam Design and Fire Code Requirements in the amount of \$1,480 to be paid for from the Municipal Building Fund.

Roll call vote:

Yes: Mehig, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

SET PUBLIC HEARING FOR MARCH 17, 2003 AT 7:15 P.M. TO CONSIDER CHANGES

TO PLANNING COMMISSION ORDINANCE-MEMBERSHIP: Johnson moved, Wagner seconded to set a public hearing for March 17, 2003 at 7:15 p.m. to consider amendments to the Planning Commission Ordinance pertaining to membership thereof and changing to a nine member commission of which one member would be the mayor, city council member, city official and six at-large members.

Roll call vote:

Yes: Runyan, Mehig, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

SET PUBLIC HEARING FOR MARCH 17, 2003 AT 7:30 P.M. TO CONSIDER CHANGES

TO FOREST MANAGEMENT COMMISSION ORDINANCE-MEMBERSHIP:

Wagner moved, Johnson seconded to set a public hearing for March 17, 2003 at 7:30 p.m. to consider amendments to the Forest Management Commission Ordinance pertaining to Membership thereof, eliminating the required planning commission member to be replaced with a member-at-large.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Mehig.

No: None.

Motion CARRIED

ADJOURN: Wagner moved, Johnson seconded to adjourn.

Roll call vote:

Yes: Runyan, Wagner, Sanderson, Mehig, Johnson.

No: None.

Motion CARRIED Time was 9:19 p.m.

STEVE COREY, MAYOR

YVONNE F. LONG, CITY CLERK